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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Patent Application of:

Darren ROGERS, *et al*

Serial No.: 10/810,900

Confirmation No.: 1093

Filed: March 29, 2004

Docket No.: 07620007C1

Group Art Unit: 1724

Examiner: To be assigned

For: ACTIVATED COAL-BASED CARBON FOAM

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

COMBINED STATEMENT UNDER 37 C.F.R. § 3.73 (b),
REVOCATION OF POWER OF ATTORNEY AND
APPOINTMENT OF NEW POWER OF ATTORNEY, AND
CHANGE OF CORRESPONDENCE ADDRESS

Sir:

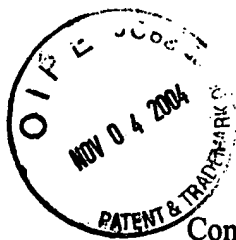
Attached hereto is a Combined Statement Under 37 C.F.R. §3.73(b), Revocation of Power of Attorney and Appointment of New Power of Attorney and a Change of Correspondence Address. Entry of the New Power of Attorney and Change of Correspondence Address is respectfully requested.

Respectfully submitted,

Philip D. Lane
Reg. No. 41,140

Date: November 4, 2004

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**COMBINED STATEMENT UNDER 37 C.F.R. 3.73(b),
REVOCATION OF POWER OF ATTORNEY WITH
NEW POWER OF ATTORNEY, AND
CHANGE OF CORRESPONDENCE ADDRESS**

I. Statement Under 37 C.F.R. 3.37(b)

Touchstone Research Laboratory, Ltd., a corporation, states that it is the assignee of the entire right, title, and interest in the following patent applications by virtue of assignments from their respective inventor(s). The assignments have been recorded in the United States Patent and Trademark Office at the reel and frame numbers indicated below or a copy of the assignment is attached hereto.

| Docket No. | Serial No. | Filing Date | Title | Reel/Frame No. |
|-------------------|-------------------|--------------------|---|-----------------------|
| 07620002US | 10/460,312 | 6/13/2003 | Metal Matrix Composites With Intermetallic Reinforcements | 014173/0116 |
| 07620002CIP | 10/917,311 | 8/13/2004 | Metal Matrix Composites With Intermetallic Reinforcements | Assignment Attached |
| 07620003AA | 09/453,729 | 12/02/1999 | Cellular Coal Products and Processes | Assignment Attached |
| 07620003C2 | 10/810,841 | 3/29/2004 | Cellular Coal Products and Processes | Assignment Attached |
| 07620003C3 | 10/810,899 | 3/29/2004 | Cellular Coal Products and Processes | Assignment Attached |
| 07620003PA1 | 09/902,828 | 7/10/2001 | Cellular Coal Products and Processes | 011991/0597 |
| 07620003PA2 | 10/046,436 | 1/14/2002 | Cellular Coal Products and Processes | Assignment Attached |
| 07620004AA | 09/733,602 | 12/8/2000 | Designed Cellular Coal | 011349/0110 |
| 07620004C1 | 10/810,842 | 3/29/2004 | Designed Cellular Coal | Assignment Attached |
| 07620004C2 | 10/810,843 | 3/29/2004 | Reinforced Designed Cellular Coal | Assignment Attached |
| 07620004PA | 09/905,344 | 7/14/2001 | Reinforced Designed Cellular Coal | Assignment Attached |
| 07620005AA | 09/888,977 | 6/25/2001 | Electrochemical Cell Electrodes | Assignment Attached |

| | | | | |
|------------|------------|------------|---|---------------------|
| 07620006C1 | 10/693,458 | 10/27/2003 | Thermal Protection System | Assignment Attached |
| 07620006PA | 09/944,273 | 8/31/2001 | Thermal Protection System | 012142/0191 |
| 07620007AA | 09/976,172 | 10/12/2001 | Activated, Coal-Based Carbon Foam | 012256/0618 |
| 07620007C1 | 10/810,900 | 3/29/2004 | Activated, Coal-Based Carbon Foam | Assignment Attached |
| 07620008AA | 09/976,175 | 10/12/2001 | Petroleum Pitch-Based Carbon Foam | 012258/0300 |
| 07620008C1 | 10/810,840 | 3/29/2004 | Petroleum Pitch-Based Carbon Foam | Assignment Attached |
| 07620009AA | 09/976,425 | 10/12/2001 | Carbon Foam Abrasives | 012258/0385 |
| 07620009C1 | 10/810,845 | 3/29/2004 | Carbon Foam Abrasives | Assignment Attached |
| 07620009C2 | 10/810,844 | 3/29/2004 | Carbon Foam Abrasives | Assignment Attached |
| 07620009PA | 10/068,074 | 2/5/2002 | Carbon Foam Abrasives | 015263/0946 |
| 07620010AA | 09/976,426 | 10/12/2001 | Stealth Foam and Production Method | Assignment Attached |
| 07620011AA | 09/941,342 | 8/29/2001 | Composite Tooling | Assignment Attached |
| 07620011C1 | 10/896,234 | 7/22/2004 | Composite Tooling | Assignment Attached |
| 07620011PA | 10/878,125 | 6/29/2004 | Carbon Foam Composite Tooling and Method for Using the Same | Assignment Attached |
| 07620011PB | 10/878,151 | 6/29/2004 | Carbon Foam Composite Tooling and Method for Using the Same | Assignment Attached |
| 07620012AA | 09/954,490 | 9/17/2001 | Coal-Based Carbon Foam | Assignment Attached |
| 07620013AA | 10/068,075 | 2/5/2002 | Blended Pitch/Coal-Based Carbon Foams | 012575/0885 |
| 07620014AA | 10/072,661 | 2/6/2002 | Microwave Assisted Treatment of Carbon Foam | Assignment Attached |
| 1430(CIP) | 10/231,765 | 8/28/2002 | Continuous Metal Matrix Composite Consolidation | Assignment Attached |
| 1606 | 10/247,185 | 9/19/2002 | Continuous Metal Matrix Composite Consolidation | Assignment Attached |
| 1474 | 09/882,096 | 6/15/2001 | Rib-Stiffened Composite Structure | Assignment Attached |

II. Revocation of Power of Attorney with New Power of Attorney

The assignee of the above-identified patent applications revokes all previous powers of attorney given in the above-identified applications and hereby appoints the practitioners associated with the customer number

48642

as practitioners to prosecute these applications and transact all business in the United States Patent and Trademark Office connected therewith. The undersigned hereby grants said practitioners the power to insert on this Power of Attorney any further identification that may be necessary or desirable in order to comply with the rules of the United States Patent and Trademark Office.

III. Change of Correspondence Address

Please change the correspondence address for the above-identified applications to the address associated with customer number

48642

The undersigned is authorized to act on behalf of the assignee.

On behalf of Touchstone Research Laboratory, Ltd.:

FOR: TOUCHSTONE RESEARCH LABORATORY, LTD.

SIGNATURE: Brian E. Joseph

BY: Brian E. Joseph

TITLE: President

DATE: October 27, 2004

Docket Number 1477(Touchstone)

(Worldwide Rights)

ASSIGNMENT

FULL NAME(S) AND
POST OFFICE ADDRESS(ES)
OF INVENTOR(S)
(including Country)

WHEREAS:

Darren Kenneth Rogers
4 America Avenue
Wheeling, WV 26003
USA

And

Janusz Wladyslaw Plucinski
416 6th Street
Glen Dale, WV 26038
USA

(hereinafter referred to as ASSIGNOR(S)) have invented certain new and useful improvements in an invention entitled:

TITLE OF INVENTION

Activated, Coal-Based Carbon Foam

For which an application for United States Letters Patent is being executed and filed concurrently herewith;

FULL NAME AND ADDRESS
(including Country) OF ASSIGNEE
(if a Corporation show state and
identify state/Country of Corporation)

WHEREAS:

Touchstone Research Laboratory, Ltd.
R.D. #1, Box 100B
The Millennium Centre
Triadelphia, West Virginia 26039
USA

(hereinafter referred to as ASSIGNEE), is desirous of acquiring the entire interest in, to and under said invention and in, to and under Letters Patent or similar legal protection to be obtained therefore in the United States and in any and all foreign countries,

NOW, THEREFORE, TO ALL WHOM IT MAY CONCERN:

Be it known that in consideration of the payment by ASSIGNEE to each of said ASSIGNOR(S) of the sum of One Hundred Dollars (\$100.00) the receipt and sufficiency of which is hereby acknowledged, ASSIGNOR(S) hereby sells, assigns and transfers to ASSIGNEE, its lawful successors and assigns, the full and exclusive right, title and interest to said invention in the United States and its territorial possessions and in all foreign countries and to all Letters Patent or similar legal protection in the United States and its territorial possessions and in any and all foreign countries to be obtained for said invention by said application or any continuation, division, continuation-in-part, reexamination, renewal, substitute, extension or reissue thereof or any legal equivalent thereof in a foreign country for the full terms or terms of which the same may be

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granted; and authorize and request the Commission of Patents and Trademarks of the United States and any official of any foreign country whose duty it is to issue patents or legal equivalents thereto, to issue same for this invention to ASSIGNEE, its lawful successors and assigns.

ASSIGNOR(S) hereby covenant that no assignment, sale, agreement or encumbrance has been or will be made or entered into which would conflict with this assignment and sale;

ASSIGNOR(S) further covenant that ASSIGNEE will, upon its request, be provided promptly with all pertinent facts and documents relating to said application, said invention and said Letters Patent and legal equivalents in foreign countries as may be known and accessible to ASSIGNOR(S) and will testify as to the same in any interference or litigation related thereto and will promptly execute and deliver to ASSIGNEE or its legal representative any and all papers, instruments, or affidavits required to apply for, obtain, maintain, issue and enforce said application, said invention and said Letters Patent and said equivalents thereof in any foreign country which may be necessary or desirable to carry out the purposes thereof.

IN WITNESS WHEREOF, I/We have hereunto set hand and signed on the date indicated.

SIGNATURE(S)

The signature(s) must correspond with the name(s) of the inventor(s) above.

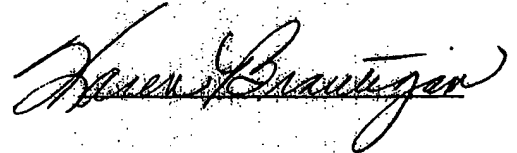
INVENTOR(S) AND ASSIGNOR(S):


DATE SIGNED

WITNESS(ES)

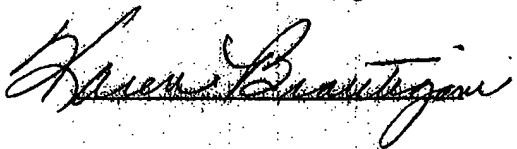

Darren Kenneth Rogers

10/2/01




Janusz Wladyslaw Plucinski

6/2/01



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